

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT.

Public Servants – Energy Department – Allegation of acquisition of disproportionate assets to their known sources of income against Sri Sasapu Madhusudana Rao, S/o Raminaidu, Asst. Divisional Engineer, APEPDC Limited, Palasa, Srikakulam District – Authorization for making an application in the Court of Special Judge for ACB Cases, Visakhapatnam – Attachment of properties – Orders – Issued.

ENERGY (VIG.A2) DEPARTMENT

G.O.Ms.No. 57

Dated:18.10.2013

Read the following:-

- 1) Letter No.135/RCA-VSK/2013, Dt. 10-07-2013 of the DG., ACB., AP., Hyd.

O R D E R :

The Director General, Anti-Corruption Bureau, A.P., Hyderabad, in his letter cited, has sent a proposal seeking authorization to file an application in the Court of Special Judge for ACB Cases, Visakhapatnam for attachment of certain properties of Sri Sasapu Madhusudana Rao, S/o Raminaidu, Asst. Divisional Engineer, APEPDC Limited, Palasa, Srikakulam District in Cr.No.05/RCA-ACB/VZM/2013, U/s.13(2) r/w 13(1)(e) of the P.C. Act, 1988 of A.C.B. Vizianagaram Srikakulam, Vizianagaram Range.

After careful consideration of the said proposal, there is a reason to believe that Sri Sasapu Madhusudana Rao, S/o Raminaidu, Asst. Divisional Engineer, APEPDC Limited, Palasa, Srikakulam District has committed a scheduled offence under Section 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in his name and in the name of his wife and in the name of benami etc.

The Government, after careful examination of the matter, hereby authorize the Investigating Officer of A.C.B., Srikakulam, Vizianagaram district for filing an application in the Court of the Special Judge for ACB Cases, Visakhapatnam for attachment of the properties worth Rs.81,61,978-75 described in the Annexures I to V to this Order under Section 3 of the Criminal Law Amendment Ordinance 1944.

(BY OREDR AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**(MRUTUNJAY SAHOO)
SPECIAL CHIEF SECRETARY TO GOVERNMENT**

To
The Director General,
Anti-Corruption Bureau,
A.P., Hyderabad.

ANNEXURE – I

PROPOSALS FOR ATTACHMENT OF PROPERTIES OF ACCUSED OFFICER SRI SASAPU MADHUSUDHANA RAO S/O RAMINAIDU, ASST.DIVISIONAL ENGINEER, APEPDC LIMITED, PLASA, SRIKAKULAM DISTRICT (ACCUSED OFFICER)

S.No.	Description of property & address of Property	Name and address of holder of property & his relationship with the Accused Officer.	Approximate value of property (Rupees)	On whose name Warrant to be issued.
1	AO purchased wet land to an extent of 1.06 acres at Balaga rural in Sy.No.268-5P vide Doc.No.1302/2000 of SRO, Srikakulam in his name.	Sasapu Madhusudhana Rao (A.O)	65,000-00	Joint Sub Registrar, Srikakulam, Srikakulam District.
2	AO purchased a flat measuring 622.22 Sq.yards situated in RS.No.9, Patta No.123 of Murugan Apartments, Venkojipalem, Visakhapatnam in his name vide DoC.No.4976/2001 of Joint Sub-Registrar, Visakhapatnam for Rs.3,86,000/- but according to the loan repayment amount to the bank authorities.	Sasapu Madhusudhana Rao (A.O)	4,25,600-00	Joint Sub Registrar, Visakhapatnam.
3	AO purchased vacant site to an extent of 312 Sq.yards in S.No.108-1 at Ponugutivalasa village of Sanathakaviti mandal vide Doc.No.3245/2004 of SRO, Rajam in his name.	Sasapu Madhusudhana Rao (A.O)	60,000-00	Sub Registrar, Rajam, Srikakulam District.
4	AO purchased dry land to an extent of 0.46 acres in Sy.No.246-16, 245-1 in Nakkapeta village of G.Sigadam mandal vide Doc.No.3042/2011 of SRO, Rajam in his name.	Sasapu Madhusudhana Rao (A.O)	69,000-00	Sub Registrar, Rajam, Srikakulam District.
5	AO purchased dry land to an extent of 0.20 acres in Sy.No.190-7A, an extent of 0.37 acres in Sy.No.190-8 in Seethampeta village of G.Sigadam mandal in his name vide Doc.No.3043/2011 of SRO, Rajam. (Total Extent: 0.57 acres)	Sasapu Madhusudhana Rao (A.O)	85,500-00	Sub Registrar, Rajam, Srikakulam District.

6	SO purchased residential apartment in East Point Colony, Visakhapatnam vide Doc.No.5936/2011 for Rs.38,00,000/- and renovated the same through builder.	Sasapu Madhusudhana Rao (A.O)	56,00,000-00	Joint Sub Registrar, Visakhapatnam
7	Out standing balance in the Joint Account of AO and his wife in ICICI Bank, Dwaraka Nagar, Visakhapatnam vide SB A/c.No.006001004075.	Sasapu Madhusudhana Rao (A.O)	5,202-75	Branch Manager, ICICI Bank, Dwaraka Nagar, Visakhapatnam.
8	Out standing balance in the account of AO in Axis Bank, Paidiparru Branch, West Godavari District vide SB A/c.No.257010100095691	Sasapu Madhusudhana Rao (A.O)	5,54,000-00	Branch Manager, Axis Bank, Paidiparru Branch, West Godavari District.
9	Gold ornaments found in the house of the AO at Visakhapatnam.	Sasapu Madhasudhana Rao (A.O)	2,68,320-00	A.O
10	Gold on person of wife of AO and his Daughter (71 grams).	Sasapu Madhusudhana Rao (A.O)	83,366-00	A.O
11	Cash found and seized in the house of the A.O. on the date of searches.	Sasapu Madhusudhana Rao (A.O)	1,00,000-00	A.O
	TOTAL	Rs.	73,15,988-75	

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ANNEXURE – II

PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SMT SASAPU RAMADEVI W/O SASAPU MADHUSUDHANA RAO, FLAT NO.501, DOOR NO.6-17-2/11, EAST POINT COLONY, VISAKHAPATNAM (WIFE OF ACCUSED OFFICER)

S.No.	Description of property & address of Property	Name and address of holder of property & his relationship with the Accused Officer.	Approximate value of property (Rupees)	On whose name Warrant to be issued.
1	AO purchased wet land to an extent of 1.92 ½ Acres in Sy.No.86-3 at Saradhi village of Rajam mandal and 0.22 acres Sy.No.86-10 at Saradhi village in the name of his wife Sasapu Ramadevi vide Doc.No.404/2000 of SRO, Rajam. (Total extent 2-14½ acres)	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of A.O)	69,500-00	Sub Registrar, Rajam, Srikakulam District.
2	A.O purchased vacant site in Saradhi village to an extent of 280. Sq.yards in the name of his wife Sasapu Ramadevi vide Doc.1954/2000 at SRO, Rajam.	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of A.O)	1,00,800-00	Sub Registrar, Rajam, Srikakulam District.
3	AO purchased vacant site to an extent of 80 Sq.yards in S.No.121-1 at Saradi village of Rajam mandal in the name of his wife Sasapu Ramadevi vide Doc.1791/2003 at SRO, Rajam.	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of A.O)	56,000-00	Sub Registrar, Rajam, Srikakulam District.
4	A.O purchased wet land to an extent of 0.15 cents in Sy.No.248-18 at Marribanda of Nakkapeta village, G. Sigadam mandal in the name of his wife Sasapu Ramadevi vide Un registered document Sl.No.Q.3AA 855164.	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of A.O)	33,000-00	SASAPU RAMADEVI/A.O.
5	Wg.214.500 gms Gold Ornaments pledged in th Indian Overseas Bank, Seetammadhara, Visakhapatnam in the name of the wife of A.O. vide Gold Loan Account No.291003211200032	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of A.O)	4,82,500-00	Branch Manager, Indian Overseas Bank, Seetammadhara, Visakhapatnam.
6	Out standing balance in the Account of Smt.Sasapu Ramadevi, Wife of the A.O. vide SB Account No.4818000400002076 in	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of	4,766-00	Branch Manager, Punjab National Bank, MVP Colony, Visakhapatnam.

	Punjab National bank, MVP Colony, Visakhapatnam.	A.O)		
7	Out standing balance in the account of Smt.Sasapu Ramadevi, Wife of the A.O. vide SB Account No.29100100000310 in Indian Overseas Bank, Seethammadhara, Visakhapatnam.	Smt. Sasapu Ramadevi, W/o Sasapu Madhusudhana Rao (Wife of A.O)	7,098-00	Branch Manager, Indian Overseas Bank, Seetammadhara, Visakhapatnam.
	TOTAL		Rs.	7,53,664

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ANNEXURE – III

PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SRI SASAPU YAYACHANDRIKA, D/o SASAPU MADHUSUDHANA RAO, FLAT NO.501, DOOR NO.6-17-2/11, EAST POINT COLONY, VISAKHAPATNAM (DAUGHTER OF ACCUSED OFFICER)

S.No.	Description of property & address of Property	Name and address of holder of property & his relationship with the Accused Officer.	Approximate value of property (Rupees)	On whose name Warrant to be issued.
1	Outstanding balance in the account of A.O's daughter Sasapu Jaya chandrika in Canara bank Tanuku Branch vide S.B. Account No.2776109001167	Sasapu Jaya Chandrika, Daughter of Sasapu Madhusudhana Rao (A.O)	25,503-00	Branch Manager, Canara Bank, Tanuku Branch, West Godavri district.
	TOTAL		Rs. 25,503-00	

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ANNEXURE – IV

PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SRI SASAPU VARUN SAI, S/O SASAPU MADHUSUDHANA RAO, FLAT NO.501, DOOR NO.6-17-2/11, EAST POINT COLONY, VISAKHAPATNAM (SON OF ACCUSED OFFICER)

S.No.	Description of property & address of Property	Name and address of holder of property & his relationship with the Accused Officer.	Approximate value of property (Rupees)	On whose name Warrant to be issued.
1	Outstanding balance in the account of A.O's son Sasapu Varun Sai in Canara Bank Tanuku Branch vide S.B. Account No.2776109001168	Sri Sasapu Varun Sai, son of Sasapu Madhusudhana Rao (A.O)	25,503-00	Branch Manager, Canara Bank, Tanuku Branch, West Godavri District.
	TOTAL		Rs. 25,503-00	

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ANNEXURE – V

**PROPOSALS FOR ATTACHMENT OF PROPERTIES OF SRI REGIDI CHANDRA
RAO, S/O REGIDI RAMULU, R/O. FLAT NO.403, PLOT NO.248/P,
SAMYUKTHA DOMICILE APPARTMENTS, ESWRA VILLAAS RAOD,
NIJAMPETA, HYDERABAD (FATHER-IN-LAW OF ACCUSED OFFICER)**

S.No.	Description of property & address of Property	Name and address of holder of property & his relationship with the Accused Officer.	Approximate value of property (Rupees)	On whose name Warrant to be issued.
1	A.O. purchased Honda Activa two wheeler bearing No.AP 37 BB 4257 in the name of Sri R.Chandra Rao.	Regidi Chandra Rao, S/o Ramulu, father-in-law of (A.O)	41,320-00	Deputy Transport Commissioner, Eluru West Godavri District.
	TOTAL		Rs. 41,320-00	

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